

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**VETERINARY EXAMINING BOARD MEETING
VIA LIVE MEETING/TELECONFERENCE
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 261-2378
August 4, 2010**

The following agenda describes the issues that the Board or Committee plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board or Committee.

8:00 A.M.

RULES REVIEW COMMITTEE

JoAnn Kleman, Wesley Elford, William Rice and Joan Wywialowski

- A. Review of Agenda for Approval
 - B. Review of June 28, 2010 Minutes for Approval
 - C. Rule-writing Discussion
- Examining Board Rules Committee List of Pending Rules and Status Tracking
- i. Additions to Rules
 - ii. Statute Changes
 - iii. Report to Board and Recommendations
 - iv. Timeline for Completion

ADJOURNMENT

FULL BOARD MEETING

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
 - B. Approval of May 26, 2010 Minutes
- Administrative Report
- DRL Website and Consideration of Review of Website Pages Related to the VEB
 - Board Chair, Vice Chair and Public Member Training – December 2,3
 - DRL Staff Changes
- Presentation of Stipulation(s), Final Decision(s) and Order(s):
- Against Gretchen L. Wilson, DVM,
By Attorney Jim Polewski
Case Advisor – JoAnn Kleman
 - Against Karla Sathre, DVM
By Attorney Jim Polewski
Case Advisor – William Rice
 - Against Raymond Gniadek, DVM
By Attorney Jim Polewski
Case Advisor – Theresa Waage
 - Against John S. Travis, DVM
By Attorney Kim Kluck
Case Advisor – Robert Spencer

- Against Mark A. Thompson, DVM
By Attorney Kim Kluck
Case Advisor – Robert Spencer
- Against Richard J. Mleziva, DVM
By Attorney Kim Kluck
Case Advisor – William Rice
- Against Roxanne E. Rygiewicz, DVM
By Attorney Kim Kluck
Case Advisor – William Rice
- Against Michael A. Beisbier, DVM
By Attorney Kim Kluck
Case Advisor – Wesley Elford

Items Received After Preparation of the Agenda:

- Presentation of proposed stipulations
- Presentation of proposed decisions
- Presentation of proposed remedial education cases
- Presentation of petitions for re-hearing
- Speaking engagement and travel requests
- Practice Questions
- Continuing education issues
- Application Issues
- Examination Issues
- Appearances requests received or renewed

Items for Board Review:

Division of Enforcement Complaint Intake Staff – Report on Number and Type of Cases Screened out

Unlicensed Practice Discussion - **APPEARANCE - 10:10 a.m.** – Secretary Celia Jackson

- C. New Model Language for Monitoring Orders and Consideration of Delegated Authorities to the Department Monitor – **APPEARANCE – 10:30 a.m.** – Patara Horn, DRL Division of Enforcement Monitor

Remediation Measures for Inadequate Veterinary Medical Records – Board Discussion

- D. Veterinary Technician Educational Requirement Revision to Include Bachelor of Science Degree – **APPEARANCE – 11:00 a.m.** - Gail Pizarro, Office of Education and Examinations

Rules Review Committee Report

Practice Questions and Frequently Asked Questions:

- E. Veterinary Telemedicine – Christina Minshew-Lewis, Lewis Barnes attorneys at Law – Houston, TX

What constitutes the practice of veterinary medicine? **Ongoing Board Discussion*

- F. Board Review of Frequently Asked Questions – Discussion of Board Member Edits and Additions

- G. Informational Items

Legislative Liaison Report

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g))

Consideration of Stipulation(s), Final Decision(s) and Order(s) in the Matter of Disciplinary Proceedings Against:

- H. Gretchen L. Wilson, DVM
Case Advisor – JoAnn Kleman
- I. Karla Sathre, DVM
Case Advisor – William Rice
- J. Raymond Gniadek, DVM
Case Advisor – Theresa Waage
- K. John S. Travis, DVM
Case Advisor – Robert Spencer
- L. Mark A. Thompson, DVM
Case Advisor – Robert Spencer
- M. Richard J. Mleziva, DVM

- N. Case Advisor – William Rice
Roxanne E. Rygiewicz, DVM
Case Advisor – William Rice
O. Michael A. Beisbier, DVM
Case Advisor – Wesley Elford

Consideration of Administrative Warning(s) In the Matter of:

P. 07 VET 027 (M.G.)

Q. 08 VET 004 (J.S.)

Items Received After Preparation of the Agenda:

- Requests for Waiver of Continuing Education
- Monitoring reports
- Consideration of remedial education cases
- Deliberation of proposed stipulations
- Deliberation of proposed decisions
- Consideration of proposed administrative warnings
- Deliberation of complaints
- Deliberation of petitions for re-hearing
- Application issues
- Examination Issues
- Appearances from requests received or renewed

Case status reports

Case closings

R. Application Issues:

- Ray Hoover, DVM – Consideration of Application for Re-registration

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

Convene Following Adjournment of the Board Meeting

CLOSED SESSION — Screen informal complaints

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.